CITY OF MILTON COUNCIL MEETING MINUTES

1139 SMITH STREET MILTON, WV 25541

JULY 5, 2022 7:00 P.M.

Council Member Miller called the meeting to order at 7:00 p.m. The invocation was given by Council Member Adkins and the pledge of allegiance was said in unison. Those present were, Recorder Dana Walters, Council Members Bob Legg, Tennis Adkins, Carl Harshbarger, Dakota Miller and Troy Nicely. Mayor Tom Canterbury was absent.

Council Member Adkins moved to approve the agenda. Second by Council Member Legg. Motion carried.

Council Member Harshbarger moved to dispense with the reading of the minutes from the June 7 and June 10 Council Meetings. Second by Council Member Legg. Motion carried.

Recorder Walters presented the City bills for May 2022 totaling \$102,570.64 for the General Fund. Council Member Adkins moved to approve the bills. Second by Council Member Legg. Motion carried.

Recorder Walters read the City Financial Report for May 2022. General Fund Total: \$1,271,782.22; Cemetery Total: \$80,475.20; Coal Severance Total: \$6,117.35; American Rescue Plan Act Total: \$560,782.55. Council Member Legg moved to approve the Financial Reports. Second by Council Member Nicely. Motion carried.

Chief Parsons read the Police Report for May 2022. He stated that we are down two police officers, and requested permission from council to advertise for the hiring of one police officer. He advised that the new police vehicle has come in, and suggested that we sell two of the current cruisers, a 2013 Dodge Charger and a 2015 Ford Explorer. Chief Parsons advised that Silling Architects are preparing a preliminary architectural drawing for a new police station free of charge. He hopes to receive the drawing before the next council meeting. Council Member Legg moved to approve the report. Second by Council Member Adkins. Motion carried.

Council Member Legg moved to reappointed John Hathaway, Carl Harshbarger, Robert Jackson, Cecil Taylor and Alice Taylor to the Milton Housing Authority, and to reappointed Timmy Chastain, Regina Foster and Debbie Conard to the Milton Building Commission. Second by Council Member Adkins. Motion carried.

Council Member Adkins moved to reappoint Dakota Miller, Dave Chittum, Matt Meadows and Timmy Chastain to the Milton Municipal Utilities Commission Board. Second by Council Member Legg. Motion carried.

Council Member Legg moved to reappoint Steve Bragg as City Attorney, Mike Meadows and Municipal Judge, and Lauren Plymale as Municipal Court Attorney. Second by Council Member Adkins. Motion carried.

Council Member Miller advised council that an Appeals Board must be named and requested suggestions from Council.

Council Member Legg moved to rehire all employees. Second by Council Member Adkins. Motion carried.

City Clerk Elliott read Draw Resolution #3 for the Payment of Invoices for the Sewer Project. Council Member Nicely moved to approve the Resolution. Second by Council Member Adkins. Motion carried.

Council Member Miller gave the second reading of an Ordinance Amending, Modifying and Re-Enacting Article 139.10 "Court Costs" of the Codified Ordinances of the City of Milton. Council Member Nicely moved to approve the second reading. Second by Council Legg. Motion carried.

Council Member Miller gave the second reading of an Ordinance Amending, Modifying and Reenacting Article 139.12 "Administrative and Failure to Appear Fee Per Citation" of the Codified Ordinances of the City of Milton. Council Member Nicely moved to approve the second reading. Second by Council Member Legg. Motion carried.

Council Member Miller gave the second reading of an Ordinance Amending, Modifying and Re-Enacting Article 303.99 "Enforcement, Impounding and Penalty: Penalty" of the Codified Ordinances of the City of Milton. Council Member Legg moved to approve the second reading. Second by Council Member Nicely. Motion carried.

Council Member Miller gave the second reading of an Ordinance Amending, Modifying and Re-Enacting Article 333 "Reckless Driving; Hazardous Driving" of the Codified Ordinances of the City of Milton. Council Member Adkins moved to approve the second reading. Second by Recorder Walters, Motion carried.

Council Member Miller gave the second reading of an Ordinance Amending, Modifying and Re-Enacting Article 335.99 "Speed Restrictions: Penalty" of the Codified Ordinances of the City of Milton. Council Member Legg moved to approve the second reading. Second by Council Member Nicely. Motion carried.

Council Member Miller gave the second reading of an Ordinance Amending, Modifying and Re-Enacting Article 345.30 "Child Passenger Safety Device Required" of the Codified Ordinances of the City of Milton. Council Member Adkins moved to approve the second reading. Second by Council Member Legg. Motion carried.

Council Member Miller gave the second reading of an Ordinance Amending, Modifying and Re-Enacting Article 529.99 "Offenses Relating to Persons: Penalty" of the Codified Ordinances of the City of Milton. Council Member Nicely moved to approve the second reading. Second by Council Member Adkins. Motion carried.

Council Member Miller gave the second reading of an Ordinance Amending, Modifying and Re-Enacting Article 530 "Controlled Substances" of the Codified Ordinances of the City of Milton. Council Member Legg moved to approve the second reading. Second by Council Member Adkins, Motion carried.

Council Member Miller gave the second reading of an Ordinance Amending, Modifying and Re-Enacting Article 531.99 "Synthetic Cannabinoids: Penalty" of the Codified Ordinances of the City of Milton. Council Member Legg moved to approve the second reading. Second by Council Member Nicely. Motion carried.

Council Member Miller gave the second reading of an Ordinance Amending, Modifying and Re-Enacting Article 532.99 "Synthetic Cocaine: Penalty" of the Codified Ordinances of the City of Milton. Council Member Nicely moved to approve the second reading. Second by Council Member Adkins. Motion carried.

Council Member Miller gave the second reading of an Ordinance Amending, Modifying and Re-Enacting Article 1727.99 "Solid Waste Requirements: Penalty" of the Codified Ordinances of the City of Milton. Council Member Adkins moved to approve the second reading. Second by Council Member Legg. Motion carried.

Council Member Miller gave the second reading of an Ordinance Amending, Modifying and Re-Enacting Article 1736.99 "Junk Storage: Penalty" of the Codified Ordinances of the City of Milton. Council Member Nicely moved to approve the second reading. Second by Council Member Adkins. Motion carried.

Council Member Miller gave the first reading of an Ordinance Amending, Modifying and Reenacting Article 1711 "West Virginia State Building Code" of the Codified Ordinances of the City of Milton. Council Member Adkins moved to approve the first reading. Second by Council Member Legg. Motion carried.

Council Member Miller gave an update regarding grants.

Council Member Harshbarger introduced Liza Caldwell who is running for Cabell County Commission in the upcoming election.

Council Member Harshbarger moved to adjourn at 7:36 pm. Second by Council Member Nicely. Motion carried.

| Mayor Tom Canterbury | |
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| Recorder Dana Walters | |